

Summary of Actions Taken
Meeting of the Executive Committee
Duke University Board of Trustees
April 6, 2018

Eleven members of the Executive Committee participated in the meeting, which was called to order at 2:00 p.m. Chair Jack O. Bovender, Jr. presided. The committee approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Hank and Billye Aaron Young Scholars Summer Research Institute.
3. Namings in Athletics.
4. Withdrawal from the Science Education Quasi Endowment Fund.
5. Appointment to the DGI and DMGSC boards.
6. Withdrawal from the Forlines Quasi Endowment Fund.

In addition, the committee held its annual discussion with the leadership of DUMAC. They received updates regarding the president's strategic framework, the governance review and the DUHS-PDC integration, and they discussed the annual review of the bylaws, plans for the May board meeting, and the process for the annual review of the president's performance.

Chair Bovender adjourned the meeting at 5:00 p.m.



Richard V. Riddell
Senior Vice President,
Secretary to the Board of Trustees